

**Health & Family Committee
Regular Meeting
June 20, 2006 – 1:00 p.m.
Tribal Office Board Room**

1. Call to Order & Roll Call-

Committee Chairman Tony Warrington called the meeting to order at 1:00 p.m. Those present: Duane Waukau, Shannon Wilber, Roberta Robinson, Jerry Waukau and Betty Jo Wozniak. Mary Husby was absent.

2. Moment of Silence-A moment of silence was observed.

3. Approval of Minutes Dated May 23, 2006-

Motion made by Duane Waukau to table until next meeting. Motion was seconded by Jerry Waukau. All those in favor of the motion signify by saying aye, 6-for, 0-opposed, 1-absent. Motion carried.

4. Health Administrator's Report/Executive Session & Regular Agenda-

Motion made by Shannon Wilber to go into executive session. Motion was seconded by Duane Waukau. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 1-absent, 1-abstention (Jerry Waukau). Motion carried.

Motion made by Betty Jo Wozniak to come out of executive session. Motion was seconded by Shannon Wilber. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 1-absent, 1-abstention (Jerry Waukau). Motion carried.

Motion made by Duane Waukau to re-instate Patients #8363 and #10207 for dental privileges with the usual stipulations. Motion was seconded by Betty Jo Wozniak. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 1-absent, 1-abstention. Motion carried.

Tab #2 – Policy & Procedure Manual Updates-

Jerry Waukau went over the changes the staff made to the Community Health Nursing Service and Radiology manuals.

Motion made by Betty Jo Wozniak to accept the changes to Policy & Procedure manuals for Community Health Nursing Service and Radiology. Motion was seconded by Roberta Robinson. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 1-absent, 1-abstention. Motion carried.

One more dental patient arrived late to the meeting so the committee decided to go back into executive session.

Motion made by Betty Jo Wozniak to go into executive session. Motion was seconded by Duane Waukau. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 1-absent, 1-abstention. Motion carried.

Motion made by Betty Jo Wozniak to come out of executive session. Motion was seconded by Duane Waukau. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 1-absent, 1-abstention. Motion carried.

Motion made by Duane Waukau to approve the dental re-instatement for patient #9259 with usual stipulations. Motion was seconded by Betty Jo Wozniak. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 1-absent, 1-abstention. Motion carried.

Tab #3 – Appointment to Medical Staff-

Jerry Waukau went over the minutes from the Credentialing & Privileging Sub-Committee and the Medical Staff Committee meetings and informed the committee that everything is in order.

Motion made by Betty Jo Wozniak to approve the re-appointments of Peter Keenan, M.D., Joseph Guenther, M.D., John D. Bivins, M.D., and Sue Warrington, RN, ANP to Active Medical Staff for a period of two (2) years to be reviewed again in July 2008, and to approve re-appointment of David Larsen, DPM to Courtesy Medical Staff for a period of two (2) years to be reviewed again in July 2008 and to approve the initial appointment to Active Medical Staff of Shannon B. Daun, M.D. and Jay K. Kennard, M.D. for a period of one (1) year to be reviewed again in July 2007. Motion was seconded by Shannon Wilber. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 1-absent, 1-abstention (Jerry Waukau). Motion carried.

Motion made by Betty Jo Wozniak to approve the request for additional privileges for Placement & Restoration of Endosseous Implants and to grant Ronal Freeman, D.M.D. temporary privileges to perform Placement and Restoration of Endosseous Implants for a period of six (6) months or 20 cases. Motion was seconded by Duane Waukau. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 1-absent, 1-abstention (Jerry Waukau). Motion carried.

Tab #4 – Third Party Placement Requests-

Jerry Waukau stated that there will be a shortfall in Contract Health and is requesting that the committee approve and recommend to the Menominee Tribal

Legislature a transfer of \$1,000,000 from 3rd party to the 2006 consolidated IHS/3rd party budget.

Jerry also explained that in order for the Pharmacy to obtain drugs at a government discount they are required to prepay \$239,720 to the National Supply Service Center and is requesting to transfer \$250,000 from the 3rd party replacement to the consolidated IHS/3rd party budget.

Jerry informed the committee that he is in dire need of a new ambulance. There are currently two ambulances a 1994 and a 2001. Each year that goes by the 1994 ambulance is experiencing more and more down time for mechanical repairs and will soon need a complete overhaul. The 2001 ambulance has an odometer reading of 102,000 miles and will need replacement within the next two years.

Motion made by Betty Jo Wozniak to approve the request to transfer \$1,000,000 from the 3rd party replacement ledger 1404 to the consolidated IHS/3rd party budget (ledger 3012) for Contract Health Service Care and to approve the request for transfer \$250,000 from the 3rd party replacement (reserve) ledger 1404 to the consolidated IHS/3rd party budget (ledger 3012) for pharmacy drug purchases and to approve the request for transfer \$165,000 from the 3rd party replacement ledger 1404 to the consolidated IHS/3rd party budget (ledger 3012) for ambulance replacement. Motion was seconded by Shannon Wilber. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 1-absent, 1-abstention (Jerry Waukau). Motion carried.

Motion made by Duane Waukau to approve the Health Administrator's Report as submitted. Motion was seconded by Shannon Wilber. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 1-absent, 1-abstention (Jerry Waukau). Motion carried.

5. AODA Discussion-

Rob Orcutt asked if the discussion could be tabled until next months meeting. Rob will have everything ready by then.

Motion made by Betty Jo Wozniak to table. Motion was seconded by Jerry Waukau. All those in favor of the motion signify by saying aye, 6-for, 0-opposed, 1-absent. Motion carried.

6. Elder Health Plan-

No one was present to discuss the issue. At the next meeting committee would like Joyce Kotschi and Jennifer Gauthier present.

Motion made by Betty Jo Wozniak to table. Motion was seconded by Roberta Robinson. All those in favor of the motion signify by saying aye, 6-for, 0-opposed, 1-absent. Motion carried.

7. Review Monthly Reports-

Committee discussed food safety with all these people selling food on the streets and is requesting that Gary Schuettpelz provide all department vendor information on food safety and that an article should be in the Menominee Nation News.

Motion made by Betty Jo Wozniak to approve the monthly reports that were submitted. Motion was seconded by Roberta Robinson. All those in favor of the motion signify by saying aye, 6-for, 0-opposed, 1-absent. Motion carried.

8. Other Business-

No other business was discussed.

9. Adjournment-

Motion made by Duane Waukau to adjourn. Motion was seconded by Betty Jo Wozniak. All those in favor of the motion signify by saying aye, 6-for, 0-opposed, 1-absent. Motion carried.

Meeting adjourned at 2:21 p.m.

Respectfully Submitted by
Legislative Staff Services